

RESOLUTION NO. 2010-01
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS
ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER
MANAGEMENT JOINT POWERS AUTHORITY AUTHORIZING THE
EXECUTIVE OFFICER TO PREPARE, SUBMIT, AND SIGN
DOCUMENTS PERTAINING TO THE APPLICATION TO AND
RECEIPT OF A GRANT FROM THE DEPARTMENT OF WATER
RESOURCES FOR THE GATEWAY REGION INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Gateway IRWM Authority) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management; and

WHEREAS, the Gateway IRWM Authority is a Regional Water Management Group recognized by the State of California Department of Water Resources; and

WHEREAS, the Gateway Authority is seeking to develop the Gateway Region Integrated Regional Water Management Plan; and

WHEREAS, the Gateway IRWM Authority is authorized to enter into a financial assistance agreement with the State of California and the Department of Water Resources; and

WHEREAS, Proposition 84 provides funding for IRWM planning grants pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.).

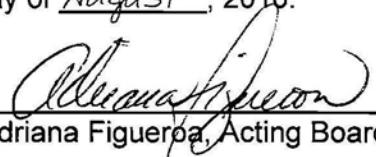
NOW, THEREFORE, THE GATEWAY IRWM AUTHORITY DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

Section 1. The Gateway IRWM Authority authorizes the Executive Officer to direct the necessary data preparation, conduct investigations and file a grant application and execute a grant agreement with the California Department of Water Resources; and

Section 2. The Gateway IRWM Authority agrees and further does authorize the Executive Officer or his/her designee to certify that the Gateway IRWM Authority has and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received;

Section 3. The Board Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 12th day of August, 2010.



Adriana Figueroa, Acting Board Chair

ATTEST:



Desi Alvarez, Board Secretary

CERTIFICATION

I, Desi Alvarez, Secretary of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority do hereby certify that the above Resolution No. 2010-01 was duly and regularly passed and adopted by the said Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority at a regular meeting thereof held on August 12, 2010.

Ayes: Alvarez, Beach (alt for Don Jensen), Brar, Cablay, Chankin, Christoffels, Figueroa, Glancy, Gorecki (alt for Cash), Hill (alt for Art Aguilar), Mostakami (alt for DeWitt), Munoz (alt for Honeycutt), Nila, Rigg (alt for Wilson), Wattier

Noes: none

Absent: Pelser, Serrano

Abstained: none

Attest:



Desi Alvarez, Board Secretary